

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Wednesday, January 17, 2018

1:00 p.m.

Commission Chambers

1915 N. Stiles Ave.

Oklahoma City, Oklahoma

www.wcc.ok.gov

AGENDA

CALL TO ORDERChairman Liotta

ROLL CALLChairman Liotta

A. The Commissioners will observe and may participate in the Self-insurance Guaranty Fund Board discussion of the following agenda items 1-15, but no action will be taken by the Commission:

1. Roll call and determination of quorum.
2. Introduction of guests.
3. Discussion and approval of minutes.
4. Report of Chairman, general update and discussion.
5. **Trust Cases-** these cases have been assigned to the Board by the Workers' Compensation Commission for administration of employer funds held by the Commission in individual employer trust accounts designated by account number 701. There will be a general report of the Third Party Administrator including a financial summary, discussion and possible action by the Board.
6. **Self-insurance Guaranty Fund Report** of claims arising pursuant to statutory authority of the Self-insurance Guaranty Fund Board for the private employers approved to participate in the self-insurance program designated by account number 675 and residual account 705. There will be a general report of the Third Party Administrator including a financial summary, discussion and possible action by the Board.
7. Update discussion of National Council of Self-Insureds annual meeting in Ft. Lauderdale, Florida, June 9th through 12th, 2018.
8. Discussion and possible action as to Legislative matters.
9. Discussion and possible action as to RFP for TPA services.

10. Update, discussion and possible action regarding **Paul Transportation** reimbursement of claim payments and possible settlement, by Jay McAtee. (a) Proposed executive Session pursuant to 25 O.S. 2011, § 307(B)(4) to discuss this claim or action with the Board’s attorneys. (b) Vote to return to open session. (c) Take any action deemed necessary as a result of Executive Session.
11. Update, discussion and possible action regarding **BFN Operations** bankruptcy by Jay McAtee. (a) Proposed executive Session pursuant to 25 O.S. 2011, § 307(B)(4) to discuss this claim or action with the Board’s attorneys. (b) Vote to return to open session. (c) Take any action deemed necessary as a result of Executive Session.

i. BFN Operations, claims by employees

1. Jose Moreno (3 claims)
2. Jeff Hall
3. Erasto Santana
4. Daniel Bales
5. Cristina Balderas Garcia
6. Juan Ortiz
7. Angel Casares Rodriguez (2 claims)
8. Maria Garcia (2 claims)
9. Jody Dallis
10. Debra Baldrige
11. Vianey Sierra
12. Kenneth Ray
13. Estela Falcon
14. Maria De Gonzalez Ruiz
15. Maria Marquez
16. Tomas Sierra
17. Ignacio Belmonte
18. Angel Coronado (3 claims)
19. Claudia Colunga

12. Discussion and possible action regarding minutes of executive sessions.
13. Comments from Visitors.
14. Comments from Board Members.
15. Adjournment.

B. ADJOURNMENT of the Commission.....Chairman Liotta